2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046644

Entity Name: PLAN B HOLDINGS, L.L.C.

FILED Feb 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6427 RENWICK CIR TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

6427 RENWICK CIR TAMPA, FL 33647

FEI Number: 20-1300476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASSERMAN, SANDIA
550 NORTH REO STREET, SUITE 300
TAMPA, FL 33609 US
WASSERMAN, SANDIA
2202 SOUTH MACDILL AVE
TAMPA, FL 33629 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 02/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WASSERMAN, DAVID M Address: 6427 RENWICK CIR City-St-Zip: TAMPA, FL 33647 US

Title: MGRM

Name: GEIGER, MICHAEL J Address: 309 PRINCETON AVE City-St-Zip: MARS, PA 16046 US

Title: MGRM
Name: ALLEN, CHRIS
Address: 11401 PINEWICK DR

City-St-Zip: OKLAHOMA CITY, OK 73162 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID WASSERMAN MGR 02/06/2011